



Clayton Recreation, Sports and Wellness Commission

Minutes

April 29, 2011

The Center of Clayton
Multipurpose Room C
8:00 am

The meeting was called to order at 8:04 am by Judy Goodman.

Those in attendance: Bernard Gerdelman
Judy Goodman
Michelle Harris
Robert Kerr
Jane Klamer
Omri Praiss
Mary Herrmann, Ex-Officio
Craig Owens, Ex-Officio

Those absent: None

1. Addresses from the Audience

Dr. Myron Jacobs addressed the Commission regarding early morning lap swimming at Shaw Park Aquatic Center and The Center of Clayton.

Eric Gruenenfelder, Superintendent of Recreation, and Jason Quinton, Aquatics Supervisor, presented information to the Commission regarding lap swimming at The Center of Clayton.

2. Audit Report

Tammy Alsop of Hochschild Bloom reported to the Commission on The Center of Clayton's Audit for the year ending September 30, 2010.

3. Recognition of Service

On behalf of the Commission, Judy Goodman recognized Bernard Gerdelman and Steve Singer for their service over the past several years.

4. Reports

Financial Report

Toni Siering, Superintendent of Parks and Recreation Operations, and Eric Gruenenfelder, Superintendent of Recreation, reviewed the FY11 2nd Quarter Financial Reports for the Commission.

Membership Report

Toni Siering provided a summary of membership activity for March 2011.

5. Discussion Items

2011-2012 CRSWC Slate of Officers

The Commission discussed the proposed Slate of Officers for the 2011-2012 term.

At Large Director Interview Process and Schedule

The Commission discussed At Large Director interview process, including setting a special meeting to interview candidates. Judy Goodman will contact Commissioners to inquire as to available interview dates.

2011-2012 CRSWC Meeting Dates

The Commission reviewed the proposed CRSWC meeting dates for the upcoming year.

Oogles n Googles™ Birthday Party Proposal

The Commission discussed the proposed contract from Oogles n Googles™ to offer specialized birthday party packages at The Center of Clayton. Angie Hummel from Oogles n Googles™ was on-hand to answer any available questions.

6. Action Items

2011-2012 CRSWC Slate of Officers

A motion was made by Bernard Gerdelman to approve the 2011-2012 CRSWC Slate of Officers as submitted. Motion was seconded by Robert Kerr. Motion passed unanimously.

2011-2012 CRSWC Meeting Dates

A motion was made by Robert Kerr to approve the 2011-2012 CRSWC meeting dates as submitted. Motion was seconded by Jane Klamer. Motion passed unanimously.

Oogles n Googles™ Birthday Party Proposal

A motion was made by Bernard Gerdelman to approve the Oogles n Googles™ Birthday Party contract proposal as submitted. Motion was seconded by Robert Kerr. Motion passed unanimously.

Approval of January 28, 2011 Minutes

A motion was made by Robert Kerr to approve the January 28, 2011 minutes as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

Meeting adjourned at 9:11 am.

Minutes recorded by Toni Siering.